

# ***Exhibit A***

STATE OF MICHIGAN THIRD JUDICIAL CIRCUIT WAYNE COUNTY	SUMMONS AND COMPLAINT	CASE NO. 16-015805-NF Hon. Megan Maher Brennan
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2 Woodward Ave., Detroit MI 48226

Court Telephone No. 313-224-0121

<b>Plaintiff</b> MICHIGAN AMBULATORY SURGICAL CENTER, LLC, (re:	v	<b>Defendant</b> STATE FARM MUTUAL AUTOMOBILE INSURANCE COM
<b>Plaintiff's Attorney</b> Anthony Jered Bordoley, P-74864 30300 Northwestern Hwy Ste 321 Farmington Hills, MI 48334-3481		<b>Defendant's Attorney</b>

**SUMMONS NOTICE TO THE DEFENDANT:** In the name of the people of the State of Michigan you are notified:

1. You are being sued.
2. **YOU HAVE 21 DAYS** after receiving this summons to **file a written answer with the court** and serve a copy on the other party **or take other lawful action with the court** (28 days if you were served by mail or you were served outside this state). (MCR 2.111[C])
3. If you do not answer or take other action within the time allowed, judgment may be entered against you for the relief demanded in the complaint.

Issued 12/ 2/2016	This summons expires 3/ 3/2017	Court clerk File & Serve Tyler
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\*This summons is invalid unless served on or before its expiration date. This document must be sealed by the seal of the court.

**COMPLAINT** *Instruction: The following is information that is required to be in the caption of every complaint and is to be completed by the plaintiff. Actual allegations and the claim for relief must be stated on additional complaint pages and attached to this form.*☐ This is a business case in which all or part of the action includes a business or commercial dispute under MCL 600.8035.**Family Division Cases**☐ There is no other pending or resolved action within the jurisdiction of the family division of the circuit court involving the family or family members of the parties.☐ An action within the jurisdiction of the family division of the circuit court involving the family or family members of the parties has been previously filed in \_\_\_\_\_ Court.The action ☐ remains ☐ is no longer pending. The docket number and the judge assigned to the action are:

Docket no.	Judge	Bar no.
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**General Civil Cases**☐ There is no other pending or resolved civil action arise out of the same transaction or occurrence as alleged in the complaint.☐ An civil action between these parties or other parties arising out of the transaction or occurrence alleged in the complaint has been previously filed in \_\_\_\_\_ Court.The action ☐ remains ☐ is no longer pending. The docket number and the judge assigned to the action are:

Docket no.	Judge	Bar no.
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**VENUE**

Plaintiff(s) residence (include city, township, or village)	Defendant(s) residence (include city, township, or village)
Place where action arose or business conducted	

Date \_\_\_\_\_ Signature of attorney/plaintiff \_\_\_\_\_

If you require special accommodations to use the court because of a disability or if you require a foreign language interpreter to help you fully participate in court proceedings, please contact the court immediately to make arrangements.



STATE OF MICHIGAN THIRD JUDICIAL CIRCUIT WAYNE COUNTY	<b>PROOF OF SERVICE</b>	CASE NO. 16-015805-NF
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**TO PROCESS SERVER:** You are to serve the summons and complaint not later than 91 days from the date of filing or the date of expiration on the order for second summons. You must make and file your return with the court clerk. If you are unable to complete service you must return this original and all copies to the court clerk.

**CERTIFICATE / AFFIDAVIT OF SERVICE / NONSERVICE**

☐

**OFFICER CERTIFICATE**

**OR**

☐

**AFFIDAVIT OF PROCESS SERVER**

I certify that I am a sheriff, deputy sheriff, bailiff, appointed court officer, or attorney for a party (MCR 2.104[A][2]), and that:

(notarization not required)

Being first duly sworn, I state that I am a legally competent adult who is not a party or an officer of a corporate party, and that:

(notarization required)

☐ I served personally a copy of the summons and complaint,

☐ I served by registered or certified mail (copy of return receipt attached) a copy of the summons and complaint, together with \_\_\_\_\_

List all documents served with the Summons and Complaint

\_\_\_\_\_ on the defendant(s):

Defendant's name	Complete address(es) of service	Day, date, time

☐ I have personally attempted to serve the summons and complaint, together with any attachments, on the following defendant(s) and have been unable to complete service.

Defendant's name	Complete address(es) of service	Day, date, time

I declare that the statements above are true to the best of me information, knowledge and belief.

Service fee \$	Miles traveled \$	Mileage fee \$	Total fee \$
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Signature \_\_\_\_\_

Name (type or print) \_\_\_\_\_

Title \_\_\_\_\_

Subscribed and sworn to before me on \_\_\_\_\_, \_\_\_\_\_ County, Michigan.  
Date

My commission expires: \_\_\_\_\_ Date Signature: \_\_\_\_\_  
Deputy court clerk/Notary public

Notary public, State of Michigan, County of \_\_\_\_\_

**ACKNOWLEDGMENT OF SERVICE**

I acknowledge that I have received service of the summons and complaint, together with \_\_\_\_\_

Attachments

on \_\_\_\_\_

Day, date, time

on behalf of \_\_\_\_\_

Signature

STATE OF MICHIGAN  
IN THE CIRCUIT COURT FOR THE COUNTY OF WAYNE

MICHIGAN AMBULATORY SURGICAL CENTER, LLC,

Plaintiff,

Hon.  
Case No.

-NF

-VS-

STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY

Defendant.

\_\_\_\_\_  
Anthony J. Bordoley (P74864)  
Attorney for Plaintiff  
30300 Northwestern Hwy., Ste. 321  
Farmington Hills, MI 48334  
Phone - (248) 352-7680, Ext. 356  
Fax - (248) 479-5900  
\_\_\_\_\_

16-015805-NF  
FILED IN MY OFFICE  
WAYNE COUNTY CLERK  
12/2/2016 4:31:38 PM  
CATHY M. GARRETT

A civil action between these parties or other parties arising out of the transaction or occurrence alleged in the complaint has been previously filed in UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION. The action **remains** pending. The docket number and the judge assigned to the action are: Docket Number: 16-cv-10508, Honorable Paul D. Borman (P11015).

**COMPLAINT**

NOW COMES Plaintiff, Michigan Ambulatory Surgical Center, LLC, by and through its attorney, Anthony J. Bordoley, and for its Complaint states as follows:

1. That Plaintiff, Michigan Ambulatory Surgical Center, LLC, (hereinafter 'MASC') is a Michigan Corporation whose principal place of business is in the City of Oak Park, County of Oakland.
2. That Defendant, State Farm Mutual Automobile Insurance Company, is an insurance company licensed to do business in the State of Michigan, and

conducting a regular, systematic and continuous part of its business in the Wayne County, Michigan.

3. That the amount in controversy herein does exceeds \$25,000 and is otherwise within the jurisdiction of this Honorable Court.
4. That on or about August 9, 2014, injured person, Tamika Burrell, did sustain accidental bodily injuries in an accident arising out of the ownership, operation, maintenance, or use of a motor vehicle.
5. That Defendant is first in order of priority to pay for an injured person, Tamika Burrell's, claim for no fault personal protection insurance benefits in accordance with Chapter 31 of the Michigan Insurance Code, more commonly known as the "no fault insurance law".
6. That Defendant assigned claim number 224W13234 to the injured person, Tamika Burrell, claim.
7. That the above said automobile insurance policy contained the standard no-fault provisions pursuant to MCL 500.3101 et seq., a copy of which is in the possession of the Defendant.
8. That under the terms and conditions of Michigan No-Fault Automobile Insurance Act MCL 500.3101 et seq. (hereinafter referred to as 'No-Fault Act'), Defendant became obligated to pay to or on behalf of injured person, Tamika Burrell, certain expenses and losses if she sustained accidental bodily injuries in an accident arising out of the ownership, operation, maintenance, or use of a motor vehicle during the policy period.

9. That on numerous dates, the Plaintiff provided medical treatment to Defendant's insured, Tamika Burrell, for injuries he suffered as a result of her August 9, 2016 accident, the result of which are medical bills due and owing to Plaintiff.
10. That Plaintiff sought recovery from Defendant for the above stated personal protection benefits pursuant to the No-Fault Act.
11. That Plaintiff has fully complied with the requirements of the applicable contract of insurance and the No-Fault Act, and has provided Defendant with reasonable proof of all outstanding medical expense benefits owed at this time.
12. That Defendant has refused to pay Plaintiff necessary and incurred expenses at a reasonable and customary rate related to claimant, Tamika Burrell's, medical care in accordance with the contract provisions and the No-Fault Act.
13. That by wrongfully denying Plaintiff's claims, Defendant breached its statutory duty and is liable for that amount of coverage to which Plaintiff is rightfully entitled.
14. That the unpaid billings previously submitted for payment to the Defendant is \$123,467.00, exclusive of interest, and costs. (**Exhibit A**).
15. That the Defendant's refusal of Plaintiff's billings is unreasonable.
16. That all applicable set-offs have been applied.
17. That the Defendant is liable for Plaintiff's attorney fees pursuant to MCL 500.3148 for its unreasonable refusal of Plaintiff's billing.

WHEREFORE, Plaintiff, Michigan Ambulatory Surgical Center, LLC, prays for a Judgment against Defendant in an amount to exceed \$25,000.00 together with all past and presently owed no-fault benefits, interest, costs, no-fault penalty interest and no-fault penalty attorney fees.

Respectfully Submitted,  
Martin W. Bordoley, P.C.  
By: /s/Anthony J. Bordoley  
Anthony J. Bordoley (P74864)  
Attorney for Plaintiff  
30300 Northwestern Hwy. Suite 321  
Farmington Hill's, MI 48834  
(248) 352-7680, Ext. 356

# EXHIBIT A





WHITE FARM ALLEYS  
PO BOX 661023

# HEALTH INSURANCE CLAIM FORM

APPROVED BY NATIONAL UNIFORM CLAIM COMMITTEE (NUCC) 02/12

DALLAS TX 75266-75266

Page 1 of 2

PCA

<b>1. MEDICARE</b> <input type="checkbox"/> <b>MEDICAID</b> <input type="checkbox"/> <b>TRICARE</b> <input type="checkbox"/> <b>CHAMPVA</b> <input type="checkbox"/> <b>GROUP HEALTH PLAN</b> <input type="checkbox"/> <b>FECA (EXCLUDING ICN)</b> <input checked="" type="checkbox"/> <b>OTHER</b> <input type="checkbox"/>		<b>1a. INSURED'S I.D. NUMBER</b> (For Program in Item 1) <b>224W13234</b>	
<b>2. PATIENT'S NAME</b> (Last Name, First Name, Middle Initial) <b>BURRELL TAMIKA</b>		<b>3. PATIENT'S BIRTH DATE</b> MM DD YY <b>04 28 75</b> M <input type="checkbox"/> F <input checked="" type="checkbox"/>	
<b>5. PATIENT'S ADDRESS</b> (No., Street) <b>16842 AVON AVENUE</b>		<b>4. INSURED'S NAME</b> (Last Name, First Name, Middle Initial) <b>BURRELL TAMIKA</b>	
<b>6. PATIENT RELATIONSHIP TO INSURED</b> Self <input checked="" type="checkbox"/> Spouse <input type="checkbox"/> Child <input type="checkbox"/> Other <input type="checkbox"/>		<b>7. INSURED'S ADDRESS</b> (No., Street) <b>16842 AVON AVENUE</b>	
<b>CITY</b> <b>DETROIT</b>		<b>STATE</b> <b>MI</b>	
<b>ZIP CODE</b> <b>48219</b>		<b>8. RESERVED FOR NUCC USE</b>	
<b>TELEPHONE</b> (Include Area Code) ( )		<b>CITY</b> <b>DETROIT</b>	
<b>STATE</b> <b>MI</b>		<b>ZIP CODE</b> <b>48219</b>	
<b>TELEPHONE</b> (Include Area Code) ( )		<b>10. IS PATIENT'S CONDITION RELATED TO:</b>	
<b>9. OTHER INSURED'S NAME</b> (Last Name, First Name, Middle Initial)		<b>11. INSURED'S POLICY GROUP OR FECA NUMBER</b>	
<b>a. OTHER INSURED'S POLICY OR GROUP NUMBER</b>		<b>a. INSURED'S DATE OF BIRTH</b> MM DD YY <b>04 28 75</b> M <input type="checkbox"/> F <input checked="" type="checkbox"/>	
<b>b. RESERVED FOR NUCC USE</b>		<b>b. AUTO ACCIDENT?</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
<b>c. RESERVED FOR NUCC USE</b>		<b>c. OTHER CLAIM ID</b> (Designated by NUCC)	
<b>d. RESERVED FOR NUCC USE</b>		<b>c. INSURANCE PLAN NAME OR PROGRAM NAME</b> <b>STATE FARM AUTO</b>	
<b>e. INSURANCE PLAN NAME OR PROGRAM NAME</b>		<b>d. IS THERE ANOTHER HEALTH BENEFIT PLAN?</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If yes, complete Items 8, 9a, and 9d.	
<b>12. PATIENT'S OR AUTHORIZED PERSON'S SIGNATURE</b> I authorize the release of any medical or other information necessary to process this claim. I also request payment of government benefits either to myself or to the party who accepts assignment below.		<b>13. INSURED'S OR AUTHORIZED PERSON'S SIGNATURE</b> I authorize payment of medical benefits to the undersigned physician or supplier for services described below.	
<b>SIGNED</b> <b>SIGNATURE ON FILE</b> <b>DATE</b> <b>02 09 2016</b>		<b>SIGNED</b> <b>SIGNATURE ON FILE</b>	
<b>14. DATE OF CURRENT ILLNESS, INJURY, or PREGNANCY (SMP)</b> MM DD YY <b>QUAL.</b>		<b>15. OTHER DATE</b> MM DD YY <b>QUAL.</b>	
<b>17. NAME OF REFERRING PROVIDER OR OTHER SOURCE</b> <b>DN Zamorano Lucia M.D.</b>		<b>17a. NP</b> <b>1770549010</b>	
<b>19. ADDITIONAL CLAIM INFORMATION</b> (Designated by NUCC)		<b>18. HOSPITALIZATION DATES RELATED TO CURRENT SERVICES</b> FROM MM DD YY TO MM DD YY	
<b>21. DIAGNOSIS OR NATURE OF ILLNESS OR INJURY</b> (Relate A-L to service line below (24E)) ICD-9-CM: <b>0</b>		<b>20. OUTSIDE LAB?</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
<b>A. M542</b> <b>B. M5002</b> <b>C.</b> <b>D.</b>		<b>22. SUBMISSION CODE</b> <b>ORIGINAL REF. NO.</b>	
<b>E.</b> <b>F.</b> <b>G.</b> <b>H.</b>		<b>23. PRIOR AUTHORIZATION NUMBER</b>	
<b>I.</b> <b>J.</b> <b>K.</b> <b>L.</b>		<b>F. CHARGES</b> <b>G. DATE OR UNITS</b> <b>H. RATE</b> <b>I. ID. QUAL.</b> <b>J. RENDERING PROVIDER ID #</b>	
<b>24. A. DATE(S) OF SERVICE</b> From MM DD YY To MM DD YY <b>B. PLACE OF SERVICE</b> <b>C. PROCEDURE, SERVICE, OR SUPPLY</b> (Explain Unusual Circumstances) <b>D. DIAGNOSIS POINTER</b>		<b>25. TOTAL CHARGE</b> <b>26. AMOUNT PAID</b> <b>27. ACCEPT ASSIGNMENT?</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
<b>28. FEDERAL TAX I.D. NUMBER</b> <b>SSN</b> <b>29. PATIENT'S ACCOUNT NO.</b> <b>30. SIGNATURE OF PHYSICIAN OR SUPPLIER</b> (Including degrees or credentials) (I certify that the statements on the reverse apply to this bill and are made a part thereof.)		<b>31. BILLING PROVIDER INFO &amp; PH #</b> <b>248</b> <b>206-2990</b>	
<b>32. SERVICE FACILITY LOCATION INFORMATION</b> <b>Michigan Amb Surgical Center</b> <b>22000 Greenfield Rd</b> <b>OAK PARK, MI 48237</b>		<b>33. BILLING PROVIDER INFO &amp; PH #</b> <b>1790109445</b>	
<b>SIGNED</b> <b>L. Zamorano M.D.</b> <b>DATE</b> <b>02/09/16</b>		<b>34. BILLING PROVIDER INFO &amp; PH #</b> <b>1790109445</b>	

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APPROVED OMB-0938-1197 FORM 1500 (02-12)

STATE FARM AUTO  
PO BOX 661023

## HEALTH INSURANCE CLAIM FORM

APPROVED BY NATIONAL UNIFORM CLAIM COMMITTEE (NUCC) 08/13

DALLAS TX 75266-75266

FICA

Page 2 of 2

FICA

1. MEDICARE MEDICAID TRICARE CHAMPVA GROUP HEALTH PLAN FECA BLK LUNG OTHER		14. INSURED'S I.D. NUMBER (For Programs in Item 1)	
<input type="checkbox"/> (Medicare) <input type="checkbox"/> (Medicaid) <input type="checkbox"/> (TRICARE) <input type="checkbox"/> (Champion) <input type="checkbox"/> (Group Health Plan) <input type="checkbox"/> (FECA) <input type="checkbox"/> (BLK LUNG) <input checked="" type="checkbox"/> (OTHER)		224W13234	
2. PATIENT'S NAME (Last Name, First Name, Middle Initial)		4. INSURED'S NAME (Last Name, First Name, Middle Initial)	
BURRELL TAMIKA		BURRELL TAMIKA	
5. PATIENT'S ADDRESS (No. Street)		7. INSURED'S ADDRESS (No. Street)	
16842 AVON AVENUE		16842 AVON AVENUE	
CITY STATE		CITY STATE	
DETROIT MI		DETROIT MI	
ZIP CODE TELEPHONE (Include Area Code)		ZIP CODE TELEPHONE (Include Area Code)	
48219 ( )		48219 ( )	
3. OTHER INSURED'S NAME (Last Name, First Name, Middle Initial)		10. IS PATIENT'S CONDITION RELATED TO:	
a. OTHER INSURED'S POLICY OR GROUP NUMBER		a. EMPLOYMENT? (Current or Previous) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO b. AUTO ACCIDENT? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PLACE (State) c. OTHER ACCIDENT? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 10a. CLAIM CODES (Designated by NUCC)	
b. RESERVED FOR NUCC USE		4. INSURED'S DATE OF BIRTH MM DD YY SEX 04 28 75 M <input type="checkbox"/> F <input checked="" type="checkbox"/>	
c. RESERVED FOR NUCC USE		5. OTHER CLAIM ID (Designated by NUCC)	
d. RESERVED FOR NUCC USE		6. INSURANCE PLAN NAME OR PROGRAM NAME	
e. INSURANCE PLAN NAME OR PROGRAM NAME		STATE FARM AUTO	
12. PATIENT'S OR AUTHORIZED PERSON'S SIGNATURE I authorize the release of any medical or other information necessary to process this claim. I also request payment of government benefits either to myself or to the party who accepts assignment below.		8. IS THERE ANOTHER HEALTH BENEFIT PLAN? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If yes, complete items 8, 9a, and 9b.	
SIGNED SIGNATURE ON FILE DATE 02 09 2016		SIGNED SIGNATURE ON FILE	
14. DATE OF CURRENT ILLNESS, INJURY, or PREGNANCY (AMP) MM DD YY QUAL		15. OTHER DATE MM DD YY QUAL	
17. NAME OF REFERRING PROVIDER OR OTHER SOURCE		18. HOSPITALIZATION DATES RELATED TO CURRENT SERVICES	
DN Zamorano Lucia M.D.		FROM MM DD YY TO MM DD YY	
19. ADDITIONAL CLAIM INFORMATION (Designated by NUCC)		19. OUTSIDE LAB? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO \$ CHARGES	
21. DIAGNOSIS OR NATURE OF ILLNESS OR INJURY. Relate A-E to service line below (24E) ICD-9E 0		22. RESUBMISSION CODE ORIGINAL REF NO	
A. M542 B. M5002 C. L D. L		23. PRIOR AUTHORIZATION NUMBER	
E. L F. L G. L H. L I. L J. L K. L L. L		F. CHARGES G. DATE OF LAST H. SPIN PAIN PIP I. CD QUAL J. RENDERING PROVIDER ID #	
24. A. DATE(S) OF SERVICE From To B. PLACE OF SERVICE C. D. PROCEDURES, SERVICES, OR SUPPLIES (Explain Unusual Circumstances) CPT/HCPCS MODIFIER E. DIAGNOSIS POINTER		F. CHARGES G. DATE OF LAST H. SPIN PAIN PIP I. CD QUAL J. RENDERING PROVIDER ID #	
1 02 09 16 02 09 16 24 77003 59 AB 241 00 1 NPI 1770549010		F. CHARGES G. DATE OF LAST H. SPIN PAIN PIP I. CD QUAL J. RENDERING PROVIDER ID #	
2 02 09 16 02 09 16 24 20930 50 AB 734 00 1 NPI 1770549010		F. CHARGES G. DATE OF LAST H. SPIN PAIN PIP I. CD QUAL J. RENDERING PROVIDER ID #	
3 02 09 16 02 09 16 24 18699 50 AB 1700 00 1 NPI 1770549010		F. CHARGES G. DATE OF LAST H. SPIN PAIN PIP I. CD QUAL J. RENDERING PROVIDER ID #	
4 02 09 16 02 09 16 24 18699 50 BA 1700 00 1 NPI 1770549010		F. CHARGES G. DATE OF LAST H. SPIN PAIN PIP I. CD QUAL J. RENDERING PROVIDER ID #	
5 02 09 16 02 09 16 24 18699 50 AB 3400 00 1 NPI 1770549010		F. CHARGES G. DATE OF LAST H. SPIN PAIN PIP I. CD QUAL J. RENDERING PROVIDER ID #	
6		F. CHARGES G. DATE OF LAST H. SPIN PAIN PIP I. CD QUAL J. RENDERING PROVIDER ID #	
25. FEDERAL TAX I.D. NUMBER SSN EIN		26. PATIENT'S ACCOUNT NO.	
611723805 <input type="checkbox"/> <input checked="" type="checkbox"/> X		0000189 <input type="checkbox"/> <input checked="" type="checkbox"/> X <input type="checkbox"/> NO	
27. SIGNATURE OF PHYSICIAN OR SUPPLIER INCLUDING DEGREES OR CREDENTIALS (I certify that the statements on the reverse apply to this bill and are made a part thereof.)		27. ACCEPT ASSIGNMENT? (For prior billing, see instructions)	
Michigan Amb Surgical Center 22000 Greenfield Rd OAK PARK, MI 48237		28. TOTAL CHARGE 29. AMOUNT PAID 30. Refill for NUCC Use	
1790109445		\$ 123467 00 \$ 0 00	
32. SERVICE FACILITY LOCATION INFORMATION		33. BILLING PROVIDER INFO & PH #	
Michigan Amb Surgical Center 22000 Greenfield Rd OAK PARK, MI 48237		( 248 206-2990	
SIGNED L. Zamorano M.D. DATE 02-09-16		* 1790109445	

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